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Report: #922995

Complaint Review: Allen Massre

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Submitted: Monday, August 06, 2012 **Posted:** Monday, August 06, 2012 **Reported By:** allen — new york New York United States of America

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Category: Business Consultants

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Beginning in 2010 Allen Massre defrauded a number of investors in the New York City Garment District and then parlayed those gains into a ponzi scheme to entice investors to purchase squalid small cap companies, often worthless.

1 0 0
Author Consumer Employee/Owner

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As part of the fraudulent scheme, the New York state court determined that Allen Massre deceived numerous public companies and investors, and was ordered to disgorge the ill-gotten gains as a result. Criminal charges have yet to be pursued, although Judge Thompson issued the following statement:

"Through his blatant fraud, Allen Massre was able to enrich himself at the expense of the investment community. This court further holds Allen Massre in contempt of court for willfully disregarding court orders and sanctions".

As part of the indictment the securities and exchange commission also began an inquiry into the fraudulent nature of Massre's dealings since 2010, including wire fraud, mail fraud, and securities fraud.

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